

SACOG Board of Directors

Thursday, November 21, 2019 at 9:30 AM
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Note: Time durations are estimates only.

Pledge of Allegiance

Roll Call: Directors Allard, Cabaldon, Douglass, Flores, Frost, Gayaldo, Gore, Harris, Jankovitz, Jennings, Joiner, Kennedy, Kozlowski, Leahy, Lozano, Neu, Onderko, Peters, Samayoa, Saragosa, Saylor, Schenirer, Slowey, Spokely, Stallard, Suen, Tica, Veerkamp, West, Vice-Chair Frerichs, Chair Sander, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Consent:

1. Approve Minutes of the October 31, 2019, Board Meeting (Est. Time: 0 minutes)
 - Approval of the October 31, 2019, board meeting.
2. Approve the Transportation Development Act Claims for City of Isleton, City of Galt, Sacramento County and Yuba-Sutter Transit Authority (Est. Time: 0 minutes)
 - The Transportation Development Act (TDA) authorizes eligible cities, counties, and transit operators to receive TDA funds for transportation purposes and street and road projects. The TDA funds are made available from sales tax receipts.
3. Approve Legislative Platform (Est. Time: 0 minutes)
 - Updates to SACOG's Advocacy Procedures and Principles
4. Approve Budget Request for Regional Bike Share Project (Est. Time: 0 minutes)
 - The regional bike share system fully launched in November 2018, with over 900 bikes across the cities of Davis, Sacramento, and West Sacramento. This item outlines recommendations from the Bike Share Policy Steering Committee (PSC) on how to spend remaining Congestion Mitigation Air Quality (CMAQ) funds awarded by SACOG and the committed but unspent local matching funds.
5. Approve Delegated Authority for Adoption of the 2020 Regional Transportation Improvement Program (Est. Time: 0 minutes)
 - Delegated Authority for Adoption of the 2020 Regional Transportation Improvement Program (RTIP)

Action:

6. Adoption of Cycle 6 Regional Housing Needs Allocation Methodology (Gregory Chew) (Est. Time: 30 minutes)
 - The SACOG Board of Directors may adopt a single draft allocation of regional housing needs, as outlined in the Draft Regional Housing Needs Allocation (RHNA) Methodology Menu released in September.
7. 2020 Board Chair and Vice-Chair Nominations (Lanette Espinoza) (Est. Time: 10 minutes)
 - Nomination of the 2020 Board Chair and Vice Chair

Information:

8. 2020 Commercial Corridor Task Force (Monica Hernandez) (Est. Time: 5 minutes)
 - At the October meeting the SACOG Board of Directors approved the formation an ad hoc Commercial Corridor Task Force to address challenges and identify opportunities to catalyze infill and investment in commercial corridors and funding for implementation for Civic Lab Year 2 pilot projects.

Workshop:

9. Big Data for Transportation: Promise and Current Reality (Lanette Espinoza) (Est. Time: 60 minutes)
 - A workshop will be provided at the board meeting on big data for transportation.

Reports:

10. Chair's Report (Lanette Espinoza) (Est. Time: 2 minutes)
 - Board Chair's report
11. Board Members' Reports (Lanette Espinoza) (Est. Time: 10 minutes)
 - Board members' reports
12. Executive Director's Report (James Corless) (Est. Time: 5 minutes)
 - The Executive Director's report.

Receive & File:

13. Blueprint Implementation Activities (Jennifer Hargrove) (Est. Time: 0 minutes)
 - The purpose of this item is to provide the board an overview of the Blueprint implementation activities staff participated in last month.
14. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on advocacy issues.
15. 2020 Work Plan (James Corless) (Est. Time: 0 minutes)
 - Staff has prepared a more focused set of agency goals and objectives, and a draft 2020 work plan summary that highlights priority projects and programs.
16. Quarterly Report on Contracts (Jay Mason) (Est. Time: 0 minutes)
 - Report on contracts

Adjournment:

The next meeting of the SACOG Board will be held on **Thursday, December 19, 2019**, at 9:30 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.

This agenda and attachments are available on SACOG's website at www.sacog.org. *SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail*

*(contact@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting.
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